UNITED STATES DISTRICT COURT

EASTERN DISTRICT OF TENNESSEE

UNITED STATES OF AMERICA V. MARK HAZELWOOD, et al

EXHIBIT AND WITNESS LIST

Case Number: 3:16-CR-20

PRESIDING JUDGE PLAINTIFF'S ATTORNEY DEFENDANT'S ATTORNEY Bruce Guyton, U.S. Magistrate Judge F.M. Hamilton, III (see minutes) TRIAL DATE (S) COURT REPORTER COURTROOM DEPUTY March 24, 2017 (Motion Hearing) Rebekah Lockwood/ECRO Mallory Garringer DEF. DATE MARKED ADMITTED DESCRIPTION OF EXHIBITS* AND WITNESSES NO. NO. OFFERED W 3/24/2017 X X Andrew Fisher. 1 3/24/2017 X X Photo of Entrance of Pilot Headquarters. 5 3/24/2017 X X Disc of video of employees in office. 3/24/2017 X X 6 Affidavit in Support of Seach Warrant. 7 3/24/2017 X X Photo of Second Entrance 2 3/24/2017 X X Picture of Cubicles. 3 3/24/2017 Floorplan of 3rd floor. X X 8 3/24/2017 Video of Office. X X 9 3/24/2017 X X Photo of Office. 10 3/24/2017 X X Memorandum of Interview. 11 X X Cell Phone Record. 3/24/2017 2A 3/24/2017 X X Photo of Cubicle with Marking by AUSA. 3/24/2017 X X Floorplan of 3rd Floor with markings by AUSA. 3A W 3/24/2017 Jennifer Dalmida, Verizon. W 3/24/2017 David Bukowski, FBI. W 3/24/2017 Robert Masterson Interview guide. 13 3/24/2017 X X 12 3/24/2017 X X Agent Bukowski's Notes. W 3/24/2017 Suzanne Lee, IRS Agent. 3/24/2017 X X 15 Sketch by Agent Lee. 14 3/24/2017 X X Document entitled "Interview Inside People".

(Jones Exhibit) Handwritten notes of Defendant Jones Interview by Agent Lee.

^{*} Include a notation as to the location of any exhibit not held with the case file or not available because of size.

EXHIBIT AND WITNESS LIST – CONTINUATION

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PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES			
4		3/24/2017	X	X	Memorandum by Agent Lee of Interview.			
W		3/24/2017			Agent Vehec, FBI.			
	W	3/24/2017			Kevin Herman (Def. Jones).			
	W	3/24/2017			Barbara Yarber (Def. Jones).			
	W	3/24/2017			Defendant Heather Jones. (Def. Jones).			
17		3/24/2017	X	X	Affidavit of Heather Jones.			
	W	3/24/2017			Defendant James Scott Wombold (Def. Wombold).			
	18	3/24/2017	X	X	Sketch of Scott Wombold's Office (Def Wombold)			
19		3/24/2017	ID	ID	FBI Memorandum doc re Scott Wombold.			

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